

UTILITY BOARD AGENDA
MEETING ROOM, CITY HALL ANNEX
520 MAIN STREET

DATE May 9, 2005 TIME 7:00 p.m.

I. Call to Order

II. Presentation of minutes of previous meeting and approval

III. Presentation of Claims and approval of payment

IV. Reports and comments:

A. Water Superintendent

B. Water Committee Chairman

C. Financial Report (first meeting of month)

D. Communications from the Clerk-Treasurer

V. Legal Presentations *

A. Conflict of interest disclosure form for Mrs. Morrow

VI. Presentation from the Audience/Discussion

A. Discussion on Sprinkler System at Jail - tabled from previous meeting

VII. Old Business

III. New Business

IX. Adjournment

*Resolutions, Ordinances, Contracts filed with the Clerk-Treasurer